

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM764254

| | | | |
|---|-------------------------------|--------------------------------|---------------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Thrive Frozen Nutrition, LLC | | 11/08/2012 | Limited Liability Company: FLORIDA |
| RECEIVING PARTY DATA | | | |
| Name: | Thrive Frozen Nutrition, Inc. | | |
| Street Address: | 200 Queensway | | |
| Internal Address: | Suite B | | |
| City: | Searcy | | |
| State/Country: | ARKANSAS | | |
| Postal Code: | 72143 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 5074031 | REAL ICE CREAM. REAL BENEFITS. | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 8443978265 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 9198294296 | | |
| Email: | tmgroup@hutchlaw.com | | |
| Correspondent Name: | Trevor P. Schmidt | | |
| Address Line 1: | 701 Corporate Center Drive | | |
| Address Line 2: | Suite 250 | | |
| Address Line 4: | Raleigh, NORTH CAROLINA 27607 | | |
| ATTORNEY DOCKET NUMBER: | THRIVE.21012 | | |
| NAME OF SUBMITTER: | Trevor P. Schmidt | | |
| SIGNATURE: | /Trevor P. Schmidt/ | | |
| DATE SIGNED: | 10/28/2022 | | |
| Total Attachments: 6 | | | |
| source=Certificate of Conversion - Thrive Frozen Nutrition, LLC to Thrive Frozen Nutrition, Inc#page1.tif | | | |
| source=Certificate of Conversion - Thrive Frozen Nutrition, LLC to Thrive Frozen Nutrition, Inc#page2.tif | | | |

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA LIMITED LIABILITY COMPANY UNDER THE NAME OF "THRIVE FROZEN NUTRITION, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "THRIVE FROZEN NUTRITION, LLC" TO "THRIVE FROZEN NUTRITION, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2012, AT 4:14 O'CLOCK P.M.

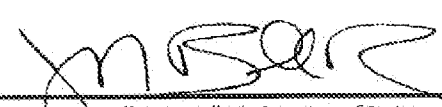
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5239254 8100V

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9974048

DATE: 11-08-12

TRADEMARK
REEL: 007888 FRAME: 0583

CERTIFICATE OF CONVERSION TO CORPORATION
of
THRIVE FROZEN NUTRITION, LLC (a Florida limited liability company)
to
THRIVE FROZEN NUTRITION, INC. (a Delaware corporation)

Pursuant to Section 265 of the General Corporation Law of the State of Delaware (the "*DGCL*"), the undersigned limited liability company (the "*Limited Liability Company*") hereby certifies as follows that:

1. The jurisdiction where the Limited Liability Company was first formed is the State of Florida.
2. The jurisdiction of the Limited Liability Company immediately prior to filing this Certificate is the State of Florida.
3. The date the Limited Liability Company first formed is October 28, 2011.
4. The name of the Limited Liability Company immediately prior to filing this Certificate is "Thrive Frozen Nutrition, LLC".
5. As set forth in the certificate of incorporation filed in accordance with Section 265(b) of the DGCL, the name of the corporation into which the Limited Liability Company is converted is "Thrive Frozen Nutrition, Inc."

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on the 8th day of November, 2012.

THRIVE FROZEN NUTRITION, LLC

By: R. Charles Stagnel
Name: R. Charles Stagnel
Title: Manager



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2012

CSC
CARINA L DUNLAP

Re: Document Number L11000123077

The Certificate of Conversion was filed on November 8, 2012, effective November 8, 2012 converting THRIVE FROZEN NUTRITION, LLC, a Florida limited liability company, into THRIVE FROZEN NUTRITION, LLC a Delaware Corporation.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Gina McLeod
Regulatory Specialist II
Division of Corporations

Letter Number: 912A00027253

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, FL 32309-6327

TRADEMARK

REEL: 007888 FRAME: 0586

FILED

CERTIFICATE OF CONVERSION FOR
FLORIDA LIMITED LIABILITY COMPANY INTO
"OTHER BUSINESS ENTITY"

12 NOV -8 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following "Florida Limited Liability Company" into an "Other Business Entity" in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Thrive Frozen Nutrition, LLC.
2. The name of the "Other Business Entity" is Thrive Frozen Nutrition, Inc., a Delaware corporation.
3. The "Other Business Entity" is a corporation organized under the laws of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.
7. This conversion was effective under the laws governing the "Other Business Entity" on November 8th, 2012.
8. This conversion shall be effective in Florida on November 8th, 2012.
9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is: 1301 West Fairbanks Avenue, Winter Park, Florida 32789
10. The "Other Business Entity" will register to transact business in Florida.
11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

TRADEMARK

REEL: 007888 FRAME: 0587

Signed this 8th day of November, 2012.

Signature: /s/ R. Charles Stagner
R. Charles Stagner, Manager

Signature: /s/ Paul F. Stagner
Paul F. Stagner, Manager

HLG: 357963

RECORDED: 10/28/2022

TRADEMARK
REEL: 007888 FRAME: 0588